

AGENDA

HARBOUR HEIGHTS WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD SPECIAL MEETING NOVEMBER 17, 2016

**3 P.M., PUBLIC WORKS CONFERENCE ROOM
7000 FLORIDA STREET, PUNTA GORDA**

BOARD MEMBERS: Joseph Fleming, Chairman, Kenneth Wangler, Vice-Chairman, Lee Phillips, Larry Rand and Maggie Scott

COUNTY STAFF: Dawn Harrison, MSDR

PURPOSE: Special Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve changes
4. Review draft minutes from Jan. 30, 2015 / motion to approve
5. Citizen input on agenda items only – limit 3 minutes
6. Unfinished business
 - a. Dredging
7. New business
 - a. Financials
8. Citizen input on MSBU items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings through Dec. 2017/ items for next agenda
11. Motion to adjourn